STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of June, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE President KAREN GAYLE Vice President VICKIE ABREGO Secretary TERRY STANSBERRY Treasurer RANDALL FREEZE Director Director STEPHEN WALLS MARY ANN HEIMANN Director NANCY DAVIS Director

ABSENT: JAMES COVINGTON, Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Reggie Winters City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Judy Ruhmann and

Sally McCutchan Womans Club

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She

stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JUNE 1, 2011

SPECIAL MEETING MINUTES.

Treasurer Stansberry made a motion to approve the June 1, 2011 Special Meeting minutes as

written. Vice President Gayle seconded the motion and the motion

carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her July, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

<u>ITEM 5.</u> <u>CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.</u>

Vice President Gayle made a motion to approve the one invoice for payment in the amount of \$34,345.41. Director Davis seconded the motion and the motion carried unanimously.

Civic Center July 2011 Allocation \$34,345.41

Total of all Invoices \$34,345.41

ITEM 6. CONSIDER AND ACT ON THE PURCHASE OF A NEW CARPET CLEANER FOR THE ARANSAS PASS CIVIC CENTER.

Director Heimann made a motion to table this item until Annette could look into further Company's for a lower purchase price. Treasurer Stansberry seconded the motion and the motion carried with Secretary Abrego abstaining from the vote.

ITEM 7. CONSIDER AND ACT ON APPROVING AUDIT FOR FISCAL YEAR 2010.

Treasurer Stansberry made a motion to approve the Audit for the Fiscal Year 2010. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 8. CITIZENS COMMENTS.

No Comments

ITEM 9. ADJOURNMENT OF MEETING.

Vice President Gayle made a motion to adjourn the meeting. Director Davis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:41 pm.

ATTEST:	Hope Comingore, President
Vickie Abrego, Secretary	•